

P98000035544

RUMBOS TRAVEL SERVICES, INC.

1100 West 29th Street • Suite K • Hialeah, FL 33012
Tel: (305) 885-4777 • Fax: (305) 885-4750

December 14, 1999


500003073825--1
-12/17/99--01058--013
*****35.00 *****35.00

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

This is an amendment to Rumbos Travel Services, Inc. Employer ID#65-0830418, Corporation #P98000035544. Enclosed you will also find the \$35.00 fee required.

Sincerely,


Jose R. Martin
President

FILED
99 DEC 17 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend:

V. SHEPARD JAN 4 2000

FROM: RUMBOS-JOSE MARTIN

PHONE NO. : 305 8854750

Jul. 17 1998 01:36PM P5

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 DEC 17 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RUMBOS TRAVEL SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV - The President, and owner of the 50% shares of
this corporation shall be:

JOSE R. MARTIN - 491 West 31 Place, Hialeah, Florida 33012
SS# 594-17-3328.

The Vice-President and owner of 50% shares of
this corporation shall be:

JOSE M. MARTIN - 491 West 31 Place, Hialeah, Florida 33012
SS# 593-55-1009

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of December, 19 99

Signature X


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose R. Martin

Typed or printed name

President/Incorporator
Title